

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

Transportation Services Group, Inc.

SCC ID NO: **F1546383**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PREMIER DR

CITY/ST/ZIP: FENTON, MO 63026-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	PATRICK J LARCH JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE PREMIER DR		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	STEVEN A HERMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3403 E ROSSER AVE		
CITY/ST/ZIP/CO:	BISMARCK, MD 58501-		
NAME:	DAVID S SABADA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	545 LEFFINGWELL AVE		
CITY/ST/ZIP/CO:	KIRKWOOD, MO 63122-		
NAME:	RICHARD H MCCLURE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	STEVEN J. DAWKINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		

NAME:	JAN ROBEY ALONZO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	MICHAEL A. DIRAIMONDO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	CATHERINE H. MALEAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	STEPHAN E. BURKHARDT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	PATRICK G. BAEHLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	JOHN M. LOGRASSO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	CASEY P. ELLIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	THOMAS E. DUWEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	RALPH W. PREGLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		
NAME:	RPBERT F. MCCABE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE PREMIER DRIVE		
CITY/ST/ZIP/CO:	FENTON, MO 63026-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARL O. WALTER VICE PRESIDENT ONE PREMIER DRIVE FENTON, MO 63026-	<input checked="checked" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER J. AMANN ASST TREASURER ONE PREMIER DRIVE FENTON, MO 63026-	<input checked="checked" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY M. BAER ASST SECRETARY ONE PREMIER DRIVE FENTON, MO 63026-	<input checked="checked" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VALERIE J. PACER ASST SECRETARY ONE PREMIER DRIVE FENTON, MO 63026-	<input checked="checked" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ VALERIE J. PACER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		VALERIE J. PACER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE		3/9/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					